

COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: April 11, 2016

Agenda Item #9

Proposed amendments to City Code Section 2-1-144 relating to the Environmental Commission [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]

Vote

3-1 with Council Member Troxclair opposing [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Renteria, and Council Member Pool]

Sponsors/Department

Watershed Department

Summary of Discussion

Chuck Lesniak, Environmental Officer in Watershed Department, and Marisa Farias, Vice Chair of the Environmental Commission, made a presentation and answered questions from Committee members.

Direction

The motion was to approve amendments with 1 adjustment and forward to Council for consideration.

Recommendation:

Council Member Pool's motion to approve the amendments, with deletion of item d) continuing to limit the number of members with land development expertise to three, passed with Mayor Pro Tem Tovo's second, on a 3-1 vote with Council Member Troxclair opposing.